



**SCIENTIFIC COMMITTEE
FOURTEENTH REGULAR SESSION**

**Busan, Republic of Korea
8-16 August 2018**

**PROVISIONAL AGENDA FOR THE
JAPAN TRUST FUND STEERING COMMITTEE MEETING**

WCPFC-SC14-2018-07

Schedule: 17:30 to 18:30, Friday 10th August 2018

1. Opening of meeting

Chair will welcome participants and open the meeting.

2. Review of projects performance

The Japan Trust Fund (JTF) is in its second extension year of its second 5-year phase of funding. The Steering Committee (SC) will review the performance of year 2018 projects, and those projects carried over from previous years. All countries and agencies that received JTF support for their projects should participate in the SC Meeting and provide brief status report on the implementation of their projects noting their outcomes and effectiveness; final reports should include a financial statement of how the funds have been spent. JTF 2018 funded projects and those from previous years are detailed in WCPFC-SC14-2018/RP-JTF-01, Japan Trust Fund Status Report (2018).

3. Other matters

The Steering Committee will consider any other matters that may be raised.

4. Close of meeting